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COUNTY OF GRAYSON

Report Dates : 05/11/2012-06/14/2012

Check	Vendor	Date	Amount
21237	PRECIOUS CASSELL	05/11/2012	1.65
21238	EARTHLINK	05/11/2012	13.90
21239	TOWN OF INDEPENDENCE	05/11/2012	292.58
21240	INDEPENDENCE VOL FIRE DEPT	05/11/2012	100.00
21241	MANSFIELD OIL COMPANY	05/11/2012	22,777.65
21242	PATTY PERKINS	05/11/2012	55.00
21243	PRINT DISTRIBUTION SERVICE LLC	05/11/2012	1,064.25
21244	PHYLLIS ROOP	05/11/2012	17.05
21245	RURAL DEVELOPMENT	05/11/2012	178.56
21246	SUNTRUST BANK	05/11/2012	546.93
21247	TROUTDALE VOL FIRE DEPT	05/11/2012	50.00
21248	JERRY WINGATE, JR	05/11/2012	3.58
21249	DIXIE BOYS BASEBALL, INC	05/21/2012	300.00
21250	THE ELECTION CENTER	05/29/2012	204.00
21251	US POSTAL SERVICE	05/29/2012	44.00
21252	STEVEN DELP	05/31/2012	137.70
21253	CITY OF GALAX	06/01/2012	25.00
21254	GRAYSON CO CIRCUIT COURT	06/04/2012	44.00
21255	ABC WIRE SALES CO	06/14/2012	1,612.00
21256	ACE COMPUTING, INC	06/14/2012	155.24
21257	ADAMS BUILDING SUPPLY	06/14/2012	2,009.43
21259	APPALACHIAN POWER	06/14/2012	4,606.41
21260	AMERICAN EXPRESS	06/14/2012	3,103.83
21261	ANDERSON & ASSOCIATES, INC	06/14/2012	390.00
21262	ARCET EQUIPMENT COMPANY	06/14/2012	99.61
21263	B & B TIRE SERVICE, INC	06/14/2012	2,526.60
21264	LARRY BARTLETT	06/14/2012	50.00
21265	BKT UNIFORMS	06/14/2012	41.98
21266	BLEVINS WORKSHOP, INC	06/14/2012	1,048.46
21267	STEPHANIE BREWER	06/14/2012	50.00
21268	CARQUEST OF ALLEGHANY	06/14/2012	206.41
21269	CARILION CLINIC FOUNDATION	06/14/2012	40.00
21270	CINTAS CORP, #532	06/14/2012	773.51
21271	CENTURY LINK	06/14/2012	1,697.06
21272	KIMBERLY N CLOUD	06/14/2012	266.40
21273	COMCAST CABLE	06/14/2012	130.81
21274	CREATIVE PRODUCT SOURCING-DARE	06/14/2012	313.72
21275	DALY COMPUTERS INC	06/14/2012	37.70
21276	THE DECLARATION	06/14/2012	3,295.75
21277	TREASURER OF VA - DEPT GEN SER	06/14/2012	756.50
21278	DISTRICT III GOVERNMENTAL COOP	06/14/2012	1,326.75
21279	DODSON PEST CONTROL	06/14/2012	35.00
21280	E&L DIAMOND	06/14/2012	34.95

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COUNTY OF GRAYSON

Report Dates : 05/11/2012-06/14/2012

Check	Vendor	Date	Amount
21281	EARTHLINK	06/14/2012	13.90
21282	DENNIS ELLER	06/14/2012	16.10
21283	ELECTION SYSTEMS & SOFTWARE	06/14/2012	1,904.45
21284	PALMER FANT	06/14/2012	50.00
21285	FIELDER ELECTRIC MOTOR REPAIR	06/14/2012	31.19
21286	FLEETPRIDE	06/14/2012	403.89
21287	FLORES & ASSOCIATES, LLC	06/14/2012	2,346.51
21288	FOOD CITY 866	06/14/2012	202.37
21289	THE GAZETTE	06/14/2012	3,838.82
21290	GRAYSON CO COMMONWEALTH'S ATTY	06/14/2012	524.25
21291	GRAYSON CO EMERGENCY SER ASSOC	06/14/2012	15,120.04
21292	GRAYSON CO HEALTH DEPT	06/14/2012	73.00
21293	GRAYSON CO SCHOOL BOARD	06/14/2012	2,250.75
21294	GRAYSON CO SHERIFF'S OFFICE	06/14/2012	185.85
21295	GRAYSON FLORIST & GIFTS	06/14/2012	34.25
21296	GRAINGER	06/14/2012	217.51
21297	GRAYSON CO TREASURER'S OFFICE	06/14/2012	20.00
21298	LINDA GREEN	06/14/2012	300.00
21299	GRAYSON EXPRESS	06/14/2012	16.45
21300	H & R GARAGE	06/14/2012	75.00
21301	HIGH COUNTRY SPRINGS	06/14/2012	33.00
21302	SUSAN HODGES	06/14/2012	305.27
21303	IDEACOM MID ATLANTIC	06/14/2012	50.00
21304	INDEPENDENCE OIL, LLC	06/14/2012	1,026.61
21305	INDEPENDENCE TIRE CO	06/14/2012	3,190.17
21306	TOWN OF INDEPENDENCE	06/14/2012	183.29
21307	INDEPENDENCE VOL RESCUE SQUAD	06/14/2012	400.00
21308	IWORQ SYSTEMS	06/14/2012	1,516.17
21309	KOFILE PRESERVATION	06/14/2012	4,973.00
21310	LARRY'S SMALL ENGINE REPAIR	06/14/2012	270.65
21311	LEONARD'S COPY SYSTEMS, INC	06/14/2012	169.56
21312	LOWE'S HOME CENTERS, INC	06/14/2012	513.05
21313	MAIN ST TIRE & AUTO	06/14/2012	7.28
21314	MANSFIELD OIL COMPANY	06/14/2012	29,425.24
21315	ANTONINA MARINO	06/14/2012	160.02
21316	MIKE MAYNARD	06/14/2012	50.00
21317	ROBERT NOBLETT	06/14/2012	50.00
21318	NEW RIVER VALLY JUVENILE	06/14/2012	7,375.24
21319	NWCD, INC	06/14/2012	1,868.75
21320	NXEC SALES GROUP, INC	06/14/2012	76.71
21321	SLA PC, INC	06/14/2012	19.00
21323	PAPER CLIP	06/14/2012	1,514.49
21324	PARSONS & RIVES, INC.	06/14/2012	1,600.00

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COUNTY OF GRAYSON

Report Dates : 05/11/2012-06/14/2012

Check	Vendor	Date	Amount
21325	PARTS CENTRAL	06/14/2012	142.35
21326	PEACE OF MIND COUNSELING	06/14/2012	240.00
21327	PENNANT	06/14/2012	949.82
21328	PIEDMONT TRUCK CENTER, INC	06/14/2012	112.09
21329	PLUMMASTER, INC	06/14/2012	177.04
21330	PRECISION SAFE SIDEWALKS, INC	06/14/2012	1,046.00
21331	PROFESSIONAL PRODUCTIONS	06/14/2012	5,000.00
21332	PRONETS	06/14/2012	146.46
21333	PURCHASE POWER	06/14/2012	553.59
21334	QUALITY AUTO PARTS	06/14/2012	340.55
21335	CENTURY LINK	06/14/2012	1,004.90
21336	TOM RACE	06/14/2012	176.23
21337	RA-TECH SERVICES	06/14/2012	255.00
21338	REI CONSULTANTS, INC	06/14/2012	2,225.00
21339	ROBINSON, FARMER, COX ASSOC	06/14/2012	1,153.00
21340	RURAL DEVELOPMENT	06/14/2012	2,415.00
21341	BARBARA RUSSELL	06/14/2012	50.00
21342	SANDS ANDERSON PC	06/14/2012	12,093.09
21343	RONNIE SIKES	06/14/2012	50.00
21344	MITCH SMITH	06/14/2012	4.00
21345	DANNY SMITH	06/14/2012	641.16
21346	SQUARE ONE	06/14/2012	176.50
21347	SOUTHER REFRIGERATION CORP	06/14/2012	1,064.01
21348	SUNTRUST BANK	06/14/2012	754.70
21349	SUNTRUST BANK	06/14/2012	8.00
21350	SUNTRUST BANK	06/14/2012	179.66
21351	SUNTRUST BANK	06/14/2012	215.57
21352	SUNTRUST BANK	06/14/2012	7.33
21353	SUNTRUST BANK	06/14/2012	41.59
21354	SUNTRUST BANK	06/14/2012	301.88
21355	SUNTRUST BANK	06/14/2012	729.10
21356	SUNTRUST BANK	06/14/2012	99.00
21357	SUNTRUST BANK	06/14/2012	475.03
21358	SUNTRUST BANK	06/14/2012	424.10
21359	SUNTRUST BANK	06/14/2012	52.47
21360	SUNTRUST BANK	06/14/2012	106.01
21361	SUNTRUST BANK	06/14/2012	111.63
21362	SUNTRUST BANK	06/14/2012	388.79
21363	SUNTRUST BANK	06/14/2012	108.70
21364	SUNTRUST BANK	06/14/2012	40.00
21365	SUNTRUST BANK	06/14/2012	20.75
21366	SUNTRUST BANK	06/14/2012	20.99
21367	SUNTRUST BANK	06/14/2012	10.40

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COUNTY OF GRAYSON

Report Dates : 05/11/2012-06/14/2012

Check	Vendor	Date	Amount
21368	SUPREME COURT OF VA	06/14/2012	433.18
21369	SPRING VALLEY GRAPHICS	06/14/2012	210.00
21370	TWIN COUNTY E-911 REG. COMM.	06/14/2012	5,526.62
21371	LONDON TESTERMAN	06/14/2012	181.50
21372	TOWN POLICE SUPPLY	06/14/2012	28.95
21373	TREASURER OF VIRGINIA	06/14/2012	40.00
21374	TOWN OF TROUTDALE	06/14/2012	370.00
21375	T WEBB ELECTRIC	06/14/2012	8,150.00
21376	TWO WAY RADIO, INC.	06/14/2012	56.50
21377	US CELLULAR	06/14/2012	2,032.47
21378	US POSTAL SERVICE	06/14/2012	290.00
21379	BURSAR'S OFFICE	06/14/2012	8,850.39
21380	VA ASSOCIATION OF COUNTIES	06/14/2012	3,403.00
21381	RICHARD VAUGHAN	06/14/2012	124.20
21382	VERIZON WIRELESS	06/14/2012	38.81
21383	VA INFORMATION TECH ASSOC	06/14/2012	53.06
21384	VML/VACO AEP STEERING COMM	06/14/2012	1,159.50
21385	SHIRLEY W. WELCH	06/14/2012	119.71
21386	WOODY'S PHARMACY	06/14/2012	21.69
21387	XEROX CORPORATION	06/14/2012	299.38
21388	A & B PRINTING	06/14/2012	51.98
21389	APPALACHIAN POWER	06/14/2012	153.46
21390	BANK OF MARION - VISA	06/14/2012	1,563.66
21391	LINDA BLEVINS	06/14/2012	30.00
21392	BRISTOL OFFICE SUPPLY	06/14/2012	22.00
21393	CHARLES BROWN	06/14/2012	25.00
21394	ERIC CALLAHAN	06/14/2012	75.00
21395	CENTURY LINK	06/14/2012	51.79
21396	COMMISSION ON VASAP	06/14/2012	928.80
21397	PENNY DEAN	06/14/2012	100.00
21398	GRAYSON CO TREASURER'S OFFICE	06/14/2012	552.47
21399	HAMPTON INN	06/14/2012	22.50
21400	HIGHLANDS COMMUNITY SERVICES	06/14/2012	240.00
21401	HOLIDAY INN	06/14/2012	176.00
21402	TOWN OF MARION	06/14/2012	43.44
21403	CHUCK MCHUGH	06/14/2012	217.50
21404	MT ROGERS COMMUNITY SERVICE BD	06/14/2012	300.00
21405	RALPH PRICE	06/14/2012	1,800.00
21406	PURCHASE POWER	06/14/2012	600.00
21407	J.L. REEDY	06/14/2012	195.75
21408	JASON SEXTON	06/14/2012	50.00
21409	GARY UMBERGER	06/14/2012	76.56
21410	US CELLULAR	06/14/2012	50.00

503016	AFLAC	05/31/2012	1,807.99
503017	AMERICAN HERITAGE LIFE INS CO	05/31/2012	198.58
503018	ANTHEM BLUE CROSS/BLUE SHIELD	05/31/2012	15,593.94
503019	ANTHEM BLUE CROSS/BLUE SHIELD	05/31/2012	13,244.67
503020	ANTHEM BLUE CROSS/BLUE SHIELD	05/31/2012	3,886.00
503021	ANTHEM BLUE CROSS/BLUE SHIELD	05/31/2012	458.96
503022	ASSURANT EMPLOYEE BENEFITS	05/31/2012	2,269.52
503023	BOSTON MUTUAL LIFE INS CO	05/31/2012	140.42
503024	DIV OF CHILD SUPPORT ENFORCEME	05/31/2012	822.57
503025	GRAYSON CO TREASURER'S OFFICE	05/31/2012	1,141.86
503026	MINNESOTA LIFE	05/31/2012	538.10
503027	TWIN CO UNITED WAY	05/31/2012	25.00
503028	VIRGINIA RETIREMENT SYSTEM	05/31/2012	44,625.06
503029	VRS GROUP LIFE INSURANCE	05/31/2012	633.63
503032	ASSURANT EMPLOYEE BENEFITS	05/31/2012	123.21
9999998	US DEPT OF TREASURY	05/31/2012	56,872.44
9999999	VA DEPT OF TAXATION	05/31/2012	10,401.00
99999999	US DEPT OF TREASURY	05/31/2012	14.88
99999999	RURAL DEVELOPMENT	05/29/2012	986.00
99999999	UG DEPT OF TREASURY	05/31/2012	29.26
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Total Checks Listed:		359,505.25	
Total Checks Voided: (.00)	
Total Check Amount:		359,505.25	

Grayson County Board of Supervisors
Regular Meeting
June 14th, 2012

Members attending were: David M. Sexton, Brenda Sutherland, Mike Maynard, Kenneth R. Belton and John K. Brewer.

IN RE: CONSENT AGENDA

Mike Maynard made the motion to approve the consent agenda; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Mr. Larry Land, Director of Policy Development for Virginia Association of Counties (VACO) spoke a few minutes stating that he is here to listen and learn. They are doing this across the state of Virginia in each county. VACO represents the counties at State level (General Assembly) as needed. VACO has eight (8) steering committees and they are concerned with the State shifting unfunded mandates to counties such as VDOT's Secondary Road plans.

Ms. Elaine Holeyton, Planning & Community Development Director, gave a power point presentation with a review of 2011-2012 for Tourism.

- In July 2011, the Tourism Department was placed under the umbrella of The Department of Planning & Community Development

- The direction has shifted from intensive marketing to the infrastructure development of tourism assets/information systems/low cost marketing
- Major Accomplishments in 2011-2012 include: attending the Heartwood Community Days which highlights artists/musicians of Grayson County; celebrated the Grand opening of Heartwood in Abingdon, VA; redeveloped the Grayson County Tourism Logo; compiled an up-to-date inventory of the lodging establishments in Grayson County; partnered with the Treasurers Department & the lodging establishments in the county to increase trans-occupancy tax revenues; increased marketing of lodging in the county; working with the lodging establishments to facilitate their participation in collecting the tax; facilitated “Top 100 Images of Grayson County” photo contest; promotion of Grayson County Festivals; redeveloped new Grayson County Tourism Website; VTC Marketing Grant
- In looking to the future we look to continue to improve/increase the marketing/exposure of the county in the most cost effective way

Mr. Kevin Spurlin, Virginia Cooperative Extension Agent introduced Erin Farmer who is the new 4-H Agent. Kevin gave some history and updates regarding the Extension Office Programs and leadership training offered at Crossroads. Erin gave a 4-H update of her plans with the programs offered and noted that July 16-20, 2012 is the 4-H Camp and a County Livestock show will be held August 18th, 2012.

IN RE: PUBLIC HEARING(S)

- **Public Hearing to receive public comment on proposed changes and amendments to the Grayson County Solid Waste Disposal and Collection Ordinance**

David M. Sexton opened the public hearing. Jonathan D. Sweet covered the revised draft with notice to Section VIII, A-4 that the Grayson County Treasurer shall be responsible for collection of payment for services pursuant to Section VIII of the Ordinance, and may utilize all appropriate collection remedies. Mary Hollingsworth spoke stating that the large item pick-up is needed. Dennis Hines voiced his concerns regarding the penalties and enforcement. Amelia B. Waller submitted a proposal for the penalty section. Alan Horton spoke stating that he only puts out trash 2 times a month and is concerned with the charge. Melissa Combs spoke regarding concerns with moving her bin and putting in a dumpster. Mike Maynard made the motion to close the public hearing; duly seconded by Kenneth R. Belton. Motion carried 5-0. The Board discussed the penalty concerns. Mike Maynard suggested making the penalty section for non-payment. Jonathan D. Sweet recommended Section XI, XII, and XIII may constitute a penalty. Brenda Sutherland made the motion to approve with proposed penalty changes which consist only of Section XII and XIII; duly seconded by Mike Maynard. Roll call vote as follows: David M. Sexton – aye; Brenda Sutherland – aye; Mike Maynard – aye; Kenneth R. Belton – aye; and John K. Brewer – aye. Motion carried 5-0.

- **Public Hearing to receive public comment on the proposed Grayson County Board of Supervisors' Fiscal Year 2013 Budget.**

Jonathan D. Sweet presented the guidelines used for setting the FY 2013 Budget. David M. Sexton opened the public hearing. Janice McClure, Pam Hall and Allen Horton all spoke representing Brain Injury Services, thanking the County for their support and gave the Board one of their brochures. Brenda Sutherland made the motion to close the public hearing; duly seconded by Mike Maynard. Motion carried 5-0.

- **Public Hearing to receive public comment on proposed changes and amendments to the Grayson County Subdivision Ordinance.**

Elaine Holeyton, Planning and Community Development Director, presented the highlights of the proposed changes for review. No one signed up to speak, therefore John K. Brewer made the motion to close the public hearing; duly seconded by Mike Maynard. Motion carried 5-0. After discussion by the Board, with Mike Maynard covering the changes and explanations for the changes, John K. Brewer made the motion to table this until the Wednesday, June 27th, 2012 meeting at 5:30 p.m.; duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: OLD BUSINESS

None

IN RE: BOARD APPOINTMENTS

Industrial Development Authority (County) – Brenda Sutherland made the motion to reappoint Ricky Anderson; duly seconded by John K. Brewer. Motion carried 5-0.

Recreation Policy Board – Kenneth R. Belton made the motion to appoint Greg Hawks; duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

Mike Maynard moved to appropriate \$18,238.46 of Unanticipated/Miscellaneous Revenue to the appropriate funds; duly seconded by Kenneth R. Belton. Motion carried 5-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

Brenda Sutherland moved to approve the appropriation of the School Board's revised monthly allocation in the amount of \$184,984.32 due to the adjusted amount on ADM; duly seconded by John K. Brewer. Motion carried 5-0.

We respectfully request that the Grayson County Board of Supervisors transfer the remaining amounts due of the 2011-2012 County funding for school operations and debt service to the Grayson County School System.

The original budgeted amounts are as follows and have been revised on page 2 of this letter:

	<u>Total Budget Amount</u>	<u>1/12 of Budget Amount</u>
Operations	\$4,208,285.00	\$ 350,684.00
Debt Service	\$1,048,375.34	\$ 87,360.34
Water at Grayson Highlands	<u>\$ 26,100.00</u>	<u>\$ 2,175.00</u>
Total	\$5,282,760.34	\$ 440,219.34

The July 2011-May 2012 amounts were rounded, so these June 2012 amounts reflect the final payments for Fiscal Year 2011-2012.

The revised amounts based on the March 31, 2012 ADM of 1799.03 are as follows:

	<u>Revised Bdgt Amt</u>	<u>Rec'd as of 5-31-12</u>	<u>Amount Due June 2012</u>
Operations	\$4,036,379.00	\$3,857,601.00	\$178,778.00
Debt Service	\$ 48,375.34	\$ 44,344.02	\$ 4,031.32
Water @ GHS	<u>\$ 26,100.00</u>	<u>\$ 23,925.00</u>	<u>\$ 2,175.00</u>
Total	\$4,110,854.34	\$3,925,870.02	\$184,984.32

IN RE: RESOLUTION – TEMPORARY CLOSURE OF RT. 670

Jonathan D. Sweet explained the request from VDOT that Rt. 670 will be closed for two (2) weeks for Virginia Department of Transportation (VDOT) to repair drainage problems. John K. Brewer made the motion to approve the resolution; duly seconded by Mike Maynard. Motion carried 5-0.

RESOLUTION

FOR TEMPORARY CLOSURE OF ROUTE 670

WHEREAS, on Route 670, in Grayson County, a pipe located between the Intersection of Route 658 and the Intersection of Route 662 is in need of replacement, and;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby supports the decision of the Department of Transportation to close this section of Route 670 to through traffic for a two (2) week period for drainage structure replacement.

Adopted this 14th day of June, 2012, in Grayson County, Virginia.

IN RE: RESOLUTION – RECONFIRMATION OF THE ESTABLISHMENT
VOLUNTEER FIRE & RESCUE EMS ORGANIZATIONS

Jonathan D. Sweet explained the resolution. Brenda Sutherland made the motion to approve the resolution; duly seconded by Mike Maynard. Motion carried 5-0.

**RESOLUTION
OF THE BOARD OF SUPERVISORS OF GRAYSON COUNTY, VIRGINIA
ESTABLISHMENT OF CERTAIN RESCUE EMERGENCY SERVICES,
ORGANIZATIONS AND VOLUNTEER FIREFIGHTING ORGANIZATIONS IN
THE COUNTY OF GRAYSON**

WHEREAS, pursuant to previous resolutions of the County of Grayson, Virginia, pursuant to §15.2-955 of the Code of Virginia, the Galax-Grayson Emergency Medical Services, the Galax Volunteer Fire Department, Baywood Search & Rescue, Fries Volunteer Fire & Rescue, Independence Volunteer Fire & Rescue, Elk Creek Volunteer Fire & Rescue, Rugby Volunteer Fire & Rescue, Mount Rogers Volunteer Fire & Rescue, and Troutdale Volunteer Fire & Rescue were authorized and approved to be established and operate in the County of Grayson; and

WHEREAS, the Board of Supervisors of the County of Grayson wishes to confirm that these entities are the only entities to provide volunteer rescue squad, emergency medical services and volunteer fire fighting services in the County of Grayson and that the establishment and maintenance of those entities continue to be in the best interest of the citizens of the County of Grayson.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Grayson County hereby ratifies and confirms its previous approval of the Galax-Grayson EMS, the Galax Volunteer Fire Department, Baywood Search & Rescue, Fries Volunteer Fire & Rescue, Independence Volunteer Fire & Rescue, Elk Creek Volunteer Fire & Rescue, Rugby Volunteer Fire & Rescue, Mount Rogers Volunteer Fire & Rescue, and Troutdale Volunteer Fire & Rescue as the only organizations or entities established and recognized to operate in the County of Grayson, Virginia pursuant to §15.29-55 of the

Code of Virginia, as amended, subject to compliance with the regulations of the Office of Emergency Medical Services of Virginia.

Adopted this 14th day of June, 2012, in Grayson County, Virginia.

IN RE: RESOLUTION – VRS EMPLOYER CONTRIBUTION RATES

Jonathan D. Sweet explained the resolution. Mike Maynard made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 5-0.

RESOLUTION

**Employer Contribution Rates of Counties, Cities,
Towns, School Divisions and Other Political Subdivisions
(In accordance with the 2012 Appropriation Act Item 468(H))**

BE IT RESOLVED, that the Grayson County Board of Supervisors (55138) does hereby acknowledge that its contribution rates effective July 1, 2012 shall be based on the higher of a) the contribution rate in effect for FY2012, or b) seventy percent of the results of the June 30, 2011 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2012-2014 biennium (the “Alternate Rate”) provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2011 actuarial value of assets and liabilities (the “Certified Rate”); and

BE IT ALSO RESOLVED, that the Grayson County Board of Supervisors (55138) does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2012:

☐ The Certified Rate of 18.69% ☒ The Alternate Rate of 14.61%; and

BE IT ALSO RESOLVED, that the Grayson County Board of Supervisors (55138) does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provision of this resolution; and

NOW, THEREFORE, the officers of Grayson County Board of Supervisors (55138) are hereby authorized and directed in the name of Grayson County to carry out the provisions of this resolution, and said officers of Grayson County are authorized and directed to pay over to the Treasurer of Virginia from time to time, such sums are due to be paid by Grayson County for this purpose.

Adopted the 14th day of June, 2012 in Grayson County, Virginia

IN RE: RESOLUTION – VRS MEMBER CONTRIBUTIONS

Jonathan D. Sweet explained the resolution. Mike Maynard made the motion to approve; duly seconded by John K. Brewer. Motion carried 5-0.

RESOLUTION

**Member Contributions by Salary Reduction for Counties, Cities,
Towns, and Other Political Subdivisions
(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))**

WHEREAS, the Grayson County Board of Supervisors (55138) employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012 (“FY2013 Employees” for purposes of this resolution), shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, the Grayson County Board of Supervisors (55138) employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015 and 2016, or until the employees’ contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2012, to each such employee in service on June 30, 2012, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the difference between five percent of the employee’s total creditable compensation and the percentage of the member contribution paid by such employee on January 1, 2012.

BE IT THEREFORE RESOLVED, that the Grayson County Board of Supervisors (55138) does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2012 (i.e., FY2013):

Type of Employee	Employer Paid Member Contribution	Employee Paid Member Contribution
Plan 1	4%	1%
Plan 2	4%	1%
FY2013 Employees	0%	5%

And

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by the Grayson County Board of Supervisors in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, that member contributions made by the Grayson County Board of Supervisors under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by the Grayson County Board of Supervisors directly instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of the Grayson County Board of Supervisors shall be reduced by the amount of member contributions picked up by the Grayson County Board of Supervisor on behalf of such employee pursuant to the foregoing resolutions.

NOW, THEREFORE, the officers of the Grayson County Board of Supervisors (55138) are hereby authorized and directed in the name of the Grayson County Board of Supervisors to carry out the provision of this resolution, and said officers of the Grayson County Board of Supervisors are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Grayson County Board of Supervisors for this purpose.

Adopted the 14th day of June, 2012 in Grayson County, Virginia

IN RE: RESOLUTION – LOCAL GOVERNING BODY CONCURRENCE WITH
SCHOOL DIVISION

Jonathan D. Sweet explained the resolution. Mike Maynard made the motion to approve; duly seconded by John K. Brewer. Motion carried 5-0.

RESOLUTION

**Local Governing Body Concurrence with School Division
Electing to Pay the VRS Board-Certified Rate
(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))**

BE IT RESOLVED, that the Grayson County Board of Supervisors (55538) does hereby acknowledge that the Grayson County School Board has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2011 actuarial value of assets and liabilities (the “Certified Rate”); and

BE IT ALSO RESOLVED, that the Grayson County Board of Supervisors (55538) does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Grayson County School Board to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act; and

NOW, THEREFORE, the officers of the Grayson County Board of Supervisors (55538) are hereby authorized and directed in the name of Grayson County Board of Supervisors to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of the Grayson County Board of Supervisors, as appropriate, shall be affixed and attested by the Clerk.

Adopted the 14th day of June, 2012 in Grayson County, Virginia

IN RE: COUNTY ADMINISTRATOR’S REPORT

None

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

None

IN RE: CLOSED SESSION

None

IN RE: ADJOURN

Mike Maynard made the motion to continue the meeting to Wednesday, June 27th, 2012 at 5:30 p.m.; duly seconded by John K. Brewer. Motion carried 5-0.